

**3.5M ELEMENTARY/MIDDLE SCHOOL  
BUILDING COMMITTEE  
MINUTES**

**A meeting of the 3.5 Elementary/Middle School Building Committee held on Wednesday, December 12, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:48 PM, with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, George Drapeaux, Eugene Sartini**

**Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ashley Prester**

**Absent: Thomas Bruce, Mark Lindgren, Donna Morelle**

**I. Ashton/JJM Cumberland Hill Update**

**A. ADS & ICM Update - Mr. DiSaia reported half the Ashton roof is on. The Fire Marshal has informed them detectors are needed above the ceiling. Cumberland Hill is still going up. They met with the water department Thursday and they will have to put valves in themselves. He reported they may waive the chlorination; explaining there is a valve after the hydrant to irrigate the field. They are still looking at the valve. Mr. Hilton reported the water line can't be within ten feet of the grease trap. They are looking to tie in Saturday. They may have to work on Saturday to get back filled and get the steel up.**

**B. KBA Update - Mr. Prester reported they are looking to move into the Ashton administration area by the end of January. He noted weather could become a factor at Cumberland Hill, but work is progressing.**

## **II. Old Business/New Business**

**A. Technology Update - Mr. Hilton reported meeting with Randy from American Tel and went over the updates. He noted that Mr. Morris had the fire alarm design under 2010 and the change order should be approved. Am Tel will wire the offices tomorrow. Edvance was aware of the construction but didn't put in the documents and hadn't called for drops. It should be funded by 2010. He reported the library at Cumberland Hill has about ten drops.**

**B. Fire Code Updates - Mr. Prester noted the fire related glazing is done and the Cumberland Hill corridor wall is an issue. The scope of cost would be more than this project could burden. He is looking at how to make the code compliant since it isn't sprinkled. Mr. Wood reported the Town is still looking at funding but the Fire Marshal has given the time line of September 2008 for compliance.**

## **III. Payment of Invoices**

**A. GGD Design Invoice Review - Mr. Wood reported he talked to Mr. Bruce about funding coming out of this committee and was told Mr. Bruce is going out for leasing, so there may be a reimbursement.**

## **3.5 Elementary/Middle School**

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**On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 3-1 TO APPROVE the fire alarm investigation/design by Garcia, Galuska, Desousa in the amount of \$25,386.25, with Ms. Aveno voting against.**

**B. KBA Invoice w/Vortex - On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE payment of the invoice in the amount of \$7,226.88**

**C. ICM - On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 4-0 TO APPROVE the invoice for October 31, 2007 to December 30, 2007 in the amount of \$5,945.**

**D. KBA - On a motion by Mr. Sartini, and a second by Mr. Drapeaux, it was VOTED 4-0 TO APPROVE invoice #12 for professional services for September 29, 2007 to October 25, 2007 in the amount of \$13,481.51.**

**E. KBA - On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 4-0 TO APPROVE the invoice for professional services for October 26, 2007 to November 23, 2007 in the amount of \$13,516.74.**

#### **IV. Review and Approval of Minutes**

**A. November 28, 2007 - On a motion by Ms. Aveno, and a second by Mr. Drapeaux, it was VOTED 4-0 TO APPROVE the minutes. It was agreed the next meeting would be January 9, 2008.**

**V. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Drapeaux, it was VOTED 4-0 TO APPROVE adjourning at 6:29 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved January 9, 2008**